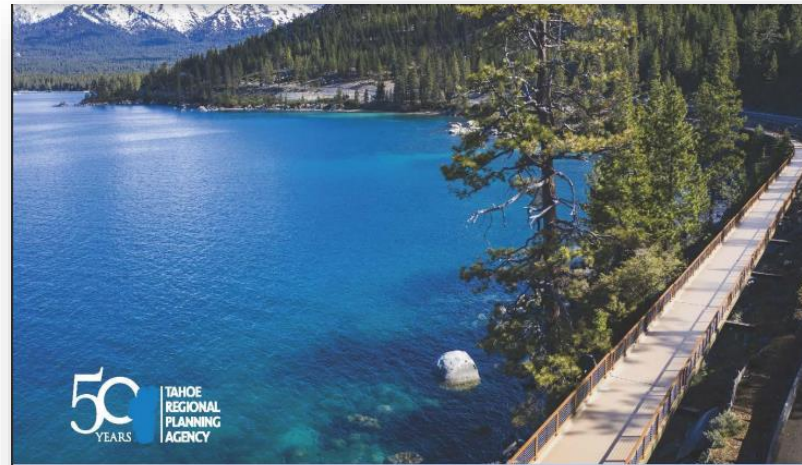




THRESHOLD STANDARDS AND REGIONAL PLAN

TAHOE REGIONAL PLANNING AGENCY || *lake tahoe*



REGIONAL TRANSPORTATION PLAN

TAHOE REGIONAL PLANNING AGENCY || *lake tahoe*



FINAL
April 2021

Transportation Performance Technical Advisory Committee Charter

TRPA Governing Board
Item VI.B. 9/27/22





TRANSPORTATION PERFORMANCE
TECHNICAL ADVISORY
COMMITTEE CHARTER



CHARTER

Representation

Primary Objectives

Scope of work

Governance

Consensus Gauge

Participation

Coordination with Related Initiatives

Committee Membership

- | | |
|-----------------------------|----------------------------|
| ■ Placer County | ■ City of South Lake Tahoe |
| ■ Douglas County | ■ El Dorado County |
| ■ Washoe County | ■ Carson City |
| ■ TTD | ■ TRPA |
| ■ TNT-TMA | ■ SSTMA |
| ■ NDOT | ■ Caltrans |
| ■ League to Save Lake Tahoe | ■ USFS |
| ■ General Public Rep. | |

TRANSPORTATION PERFORMANCE TECHNICAL ADVISORY COMMITTEE (TPTAC)

1. Metrics - Develop transportation metrics to track implementation of Vehicle Miles Traveled reduction and achievement of Regional Transportation Plan/Sustainable Communities Strategy Goals.

2. Reporting - Prepare and transmit a performance reports to the Governing Board. Starting in 2024 and two years thereafter.

3. Guidance - Provide guidance to adaptively manage program, policy, and projects to achieve RTP goals.

CHARTER

Primary Objectives

Phase 1: Develop Key Transportation Metrics -
September to October 2022

Phase 2: Create Adaptive Management Framework –
October to November 2022

Phase 3: Evaluate and Adjust – Recommendations
Reports to be prepared every two years.

CHARTER

Work Plan



| Schedule | |
|--|-----------------|
| <i>Governing Board Approval of Committee Structure</i> | 3/23/22 |
| TPTAC #1 Kick Off <i>Charter/Principles/Work Plan</i> | 7/25/22 |
| TPTAC #2 <i>Approve Charter & Intro to Metrics & Data and Performance Framework</i> | 9/1/22 |
| <i>Governing Board Approval of Charter</i> | 9/28/22 |
| TPTAC #3 <i>Approve Metrics Data Approach & Review Draft Transportation Performance Framework</i> | 10/17/22 |
| TPTAC #4 <i>Recommend Approval of Transportation Performance Report Framework</i> | 11/18/22 |
| EITPO <i>Recommendation to TRPA GB</i> | Dec/Jan |

QUESTIONS/FEEDBACK

BOARD MEMBERS

and

PUBLIC



TRANSPORTATION PERFORMANCE
TECHNIAL ADVISORY
COMMITTEE CHARTER



A Voice for Lake Tahoe

A motion to adopt attachment A, Transportation Performance Technical Advisory Committee Charter

TRPA Governing Board
Item VI.B. 9/27/22



TRANSPORTATION PERFORMANCE TECHNICAL ADVISORY COMMITTEE CHARTER



A Voice for Lake Tahoe